

**STATE HISTORICAL RESOURCES COMMISSION  
DEPARTMENT OF PARKS AND RECREATION**

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**MEETING OF THE  
STATE HISTORICAL RESOURCES COMMISSION**

**A G E N D A**

**DATE:** Friday, November 5, 2004

**TIME:** 9:00 A.M.

**PLACE:** Yolo County Administration Building (Erwin Meier Administrative Center)  
625 Court Street, Room 206  
Woodland, California 95695

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. INTRODUCTION OF COMMISSIONERS AND STAFF**

**IV. WELCOME**

- A. Honorable Mariko Yamada, Supervisor District 4, County of Yolo
- B. Honorable Neal Peart, City Councilmember, City of Woodland

**V. APPROVAL OF AUGUST 6, 2004 MINUTES**

**VI. COMMISSION AND STAFF REPORTS**

- A. Dr. Anthea Hartig ~ Chairperson's Report
- B. Milford Wayne Donaldson, FAIA ~ Executive Secretary's Report

**VII. RESOLUTION**

- A. Town of Truckee, Certified Local Government

**VIII. SLIDE PRESENTATION OF ALL NOMINATED PROPERTIES**

Maryln Lortie, State Historian II

## IX. CONSENT CALENDAR

### A. NATIONAL REGISTER OF HISTORIC PLACES

**Avenel Cooperative Housing Project**

Los Angeles, Los Angeles County  
Local Level of Significance

**Holzwasser/Walker Scott Department Store and Owl Drug Store**

San Diego, San Diego County  
Local Level of Significance

**Merrill, Charles W., House**

Orinda, Contra Costa County  
Local Level of Significance

**Saratoga Foothill Club**

Saratoga, Santa Clara County  
Local Level of Significance

**Webster School**

Markleeville, Alpine County  
Local Level of Significance

**Wayfarers Chapel**

Rancho Palos Verdes, Los Angeles County  
State Level of Significance

**Storrier-Stears Japanese Garden,**

Pasadena, Los Angeles County  
State Level of Significance

**Bridgeford House,**

Bethel Island, Contra Costa County  
Local Level of Significance

**Pettifils-Boos Residence**

Los Angeles, Los Angeles County  
Local Level of Significance

**Textile Center Building**

Los Angeles, Los Angeles County  
Local Level of Significance

**Baker and Hamilton Building**

San Francisco, City /County San Francisco  
Local Level of Significance

**Bembridge House (Green House)**

Long Beach, Los Angeles County  
Local Level of Significance

### B. CALIFORNIA REGISTER

None scheduled.

### C. CALIFORNIA HISTORICAL LANDMARK

**USS Recruit**

San Diego, San Diego County

### D. POINTS OF HISTORICAL INTEREST

None scheduled.

## **X. NATIONAL REGISTER OF HISTORIC PLACES**

### **A. DISCUSSION**

#### **Cogged Stone, ORA-83**

Bolsa Chica, Orange County  
State Level of Significance

### **B. PROGRESS REPORT**

The following properties have been placed on the National Register of Historic Places. The National Park Service Notice of Listings identifying these properties has been received by the Office of Historic Preservation since the last regular meeting of the Commission. *These properties also have been placed on the California Register of Historical Resources:*

<b>Church of St. Joseph</b> , Los Banos, Merced Co.	7/08/04
<b>Casa de Rosas</b> , Los Angeles, Los Angeles Co.	7/14/04
<b>La Loma Bridge</b> , Pasadena, Los Angeles Co.	7/14/04
<b>Whitley Court</b> , Los Angeles, Los Angeles Co.	7/28/04
<b>John Stanford Brown House</b> , Walnut Grove, Sacramento Co.	7/28/04
<b>Building at 735 Market Street</b> , San Francisco, San Francisco Co.	7/27/04
<b>First Street Bridge</b> , Napa, Napa Co.	8/05/04
<b>Milliken Creek Bridge</b> , Napa, Napa Co.	8/05/04
<b>Hillcrest Park</b> , Fullerton, Orange Co.	8/11/04
<b>House at 1015 Prospect Boulevard</b> , Pasadena, Los Angeles Co.	8/20/04
<b>House at 1141 North Chester Avenue</b> , Pasadena, Los Angeles Co.	8/20/04
<b>House at 1240 North Los Robles</b> , Pasadena, Los Angeles Co.	8/20/04
<b>House at 674 Elliot Drive</b> , Pasadena, Los Angeles Co.	8/20/04
<b>Dr. Raymond Babcock House</b> , Willits, Mendocino Co.	8/19/04
<b>Swedenborgian Church</b> , San Francisco, San Francisco Co.	8/18/04
<b>Baker Highway Maintenance Station</b> , Strawberry, Tuolumne Co.	9/02/04
<b>First Pacific Coast Salmon Cannery Site</b> , Broderick, Yolo Co.	9/04/04 Removed
<b>Women's Athletic Club of San Francisco</b> , San Francisco, San Francisco Co.	9/10/04
<b>Monterey County Jail</b> , Salinas, Monterey Co.	9/24/04
<b>Alpine County Courthouse</b> , Markleeville, Alpine Co.	9/30/04

## **XI. CALIFORNIA REGISTER OF HISTORICAL RESOURCES**

### **A. DISCUSSION**

Azusa Foothill Drive-In Theatre  
Azusa, Los Angeles County

## **XII. CALIFORNIA HISTORICAL LANDMARKS**

### **A. DISCUSSION**

None Scheduled

**B. PROGRESS REPORT**

Registrations approved by the Director of the Department of Parks and Recreation. *These properties also have been listed on the California Register of Historical Resources.*

None Listed

**XIII. CALIFORNIA POINTS OF HISTORICAL INTEREST**

**A. DISCUSSION**

None Scheduled

**B. PROGRESS REPORT**

Registrations approved by the Director of the Department of Parks and Recreation. *These properties also have been listed on the California Register of Historical Resources:*

None Listed

**XIV. 2005 COMPREHENSIVE STATEWIDE HISTORIC PRESERVATION PLAN**

**XV. PUBLIC COMMENTS**

**XVI. ACTION AND DISCUSSION ITEMS**

- A. 2005 Election of Officers
- B. 2005 Selection of Meeting Dates and Locations.
- C. 2004 Annual Report of the State Historical Resources Commission

**XVII. COMMISSIONERS' REPORTS**

- A. State Historical Building Safety Board ~ Vice Chair Bricker and Commissioner Choy
- B. Public Outreach Committee ~ Chairperson Hartig
- C. Information Center Procedural Advisory Committee ~ Commissioners Maniery and Hildebrandt
- D. Public Policy and Legislation Committee ~ Commissioners Green and Novey
- E. Yearly Goals and Objectives Committee ~ Chairperson Hartig
- F. Modern Movement Committee ~ Vice Chair Bricker and Commissioner Hoyos
- G. California Register Regulations Assessment Committee ~ Commissioner Bogaard

**XVIII. COMMISSIONERS' COMMENTS**

**XIX. ADJOURNMENT**